

**PROCEEDINGS OF THE COCHISE COUNTY BOARD OF SUPERVISORS  
SPECIAL/EXECUTIVE MEETING HELD ON  
Tuesday, May 13, 2014**

A special/executive session meeting of the Cochise County Board of Supervisors was held on Tuesday, May 13, 2014 at 11:00 a.m. at Crippen Hall, Huachuca Oaks Baptist Camp, 9502 Highway 92, Miracle Valley, Arizona.

Present: Ann English, Chairman; Richard R. Searle, Vice-Chairman; Patrick G. Call, Supervisor  
Staff Present: Michael J. Ortega, County Administrator  
Arlethe G. Rios, Clerk of the Board

Chairman English called the meeting to order at 11:30 a.m.

**ANY ITEM ON THIS AGENDA IS OPEN FOR DISCUSSION AND POSSIBLE ACTION**

**PLEDGE OF ALLEGIANCE**

**THE ORDER OR DELETION OF ANY ITEM ON THIS AGENDA IS SUBJECT TO MODIFICATION AT THE MEETING**

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***ACTION***

**Board of Supervisors**

*This executive session is authorized under A.R.S. § 38-431.03, Subsection (A), paragraph 1.*

Discussion or consideration of employment, assignment, appointment, promotion, demotion, dismissal, salaries, disciplining or resignation of a public officer, appointee or employee of any public body.

Vice-Chairman Searle moved to go into Executive Session. Supervisor Call seconded the motion.

The motion was approved unanimously and the Board convened in Executive Session at 11:31 a.m.

The Board recessed at 12:00 p.m.

The Board reconvened in Executive Session at 1:00 p.m.

The Board reconvened in Open Session at 2:04 p.m.

Chairman English announced that the Board was pleased with Mr. Ortega's and Ms. Rios' performance.

1. Annual Performance Review of County Administrator.
2. Annual Performance Review of Clerk of the Board.

Chairman English adjourned the meeting at 2:05 p.m.

APPROVED:

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Ann English, Chairman

ATTEST:

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Arlethe G. Rios, Clerk of the Board